

## **APPROVED BOARD MINUTES SEPTEMBER 26, 2013**

**MOTION** by Trustee Warmus, seconded by Trustee Retzlaff, to adjourn from executive session. 7:28 pm. Carried.

The Village Board meeting was called to order at 7:30 PM by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees Retzlaff, Warmus, Daluisio and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Attorney Trapp, Superintendent Sitzman, Judge Woods, Jamie Williams, Keith Foss, Destiny Bartosik and Sue DeWitt.

**MOTION** by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the September 12, 2013 meeting. Trustee Daluisio, abstain. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Warmus, to approve for payment bills on abstract dated September 26, 2013. Carried

Payroll	\$39,635.97
Abstract	\$72,144.13

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve following monthly reports: Planning Board for Aug. and Sept., ZBA September 17. Carried.

### **COMMUNICATIONS**

Request from Jamie Williams, Alden High School to be placed on the Agenda, invitation from Town of Clarence on upcoming FBI Community Relations Executive Seminar Training, letter from NYS DOH Bureau of Emergency Medical Service in regards to the Alden Village Ambulance, notice of Workers Comp. claim for a DPW employee, thank you card from the Sitzman family, Angelo Daluisio's resignation from the Village Planning Board, letter from resident concerning water payments, sign off letter from Engineer Metzger on completed project at Alden Landings, NYSDEC inspection results for Water Treatment Plant, notice of Public Hearing from Erie County Dept. of Senior Services Advisory Board, 2014 Request for Foreclosure Process from Buffalo Erie Niagara Land Improvement Corporation (BENLIC), minutes from the town board minutes from Sept. 3, Erie County Council luncheon invitation, Fall Forum from Niagara Frontier Industry Education Council, Chamber of Commerce newsletter, Erie County Village Officials Association meeting minutes from Sept. 19, Lakelet Advisory Group newsletter, and a Fred Pryor Seminar brochure.

**MOTION** by Trustee Retzlaff, seconded by Trustee Warmus, to file as received all correspondence. Carried.

**RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**  
**Motions September 26, 2013**

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve CEO Czechowski's attendance to the Niagara Frontier Building Officials Association Annual Training Conference, to be held January 27, 2014 through January 29, 2014, in Cheektowaga, New York. This is a budgeted item. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to set a public hearing October 10, 2013, at 7:45 regarding Community Development Block Grant funds in the Village of Alden. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to accept Angelo Daluisio's resignation from the Village Planning Board. Trustee Daluisio, abstain. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Retzlaff, to approve the sign permit for Makes Sense Supply Store, 13295 Broadway, as per submitted application. Carried.

**BUSINESS FROM FLOOR:**

Jamie Williams and Keith Foss were at the meeting to address the board concerning an upcoming Alden High School Social Studies project called "Take a Veteran to School Day." The premise for the project is to educate the students on the importance of historical events and their significance, that our history is the history of the United States. They would like to make the public aware of the assembly with an open invitation, and recognize any Veteran that would like to be acknowledged. They wanted the students to understand the significance of Veteran's Day, beside it just being a day off from school. Trustee Daluisio explained that when he worked at Orchard Park High School, they also ran a similar program called "Hometown Heroes". He feels it is a very worth wild project and would assist them in any way he could.

Destiny Bartosik, 1430 Seabrook questioned if there were any safety precautions in place for the retention pond in the back of the park. According to Bartosik, the pond never has less than 18 " of water in it and is not fenced, has black slime growing in it, is stagnant, and is a breeding ground for bugs and mosquitoes. Bartosik asked if she should continue to take pictures daily of the problems. Bartosik also spoke of exposed electrical wires on the road submerged in water.

CEO Czechowski will confer with Superintendent Sitzman and Engineer Metzger to monitor the retention situation. CEO has addressed the issue of the wires, water and sewer, but will once again contacts the park on the matter.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**CEO Czechowski** - attended a BENLIC seminar. Landbank allows municipalities to identify foreclosed property to landbank. There are 5 parcels in the village; however none would serve this purpose.

**Superintendent Sitzman** – bulk trash pick up is on Monday, September 30. Recapped the town work session he attended with CEO Czechowski concerning the GPS rerouting truck traffic down West Main St. to avoid the viaduct. The Viaduct is marked at a foot lower, because it is under 14'. Some suggestions: The town and village could take ownership of W. Main St. and designate no truck route, the state could re-measure, they could go to 2 lanes instead of 4, due to the fact that it is 14' in the center lane.

**Clerk Wachowiak** – received a check for \$5,529.80 to cover the cost of the handicapped accessible doors in the rear of the building.

**Mayor Manicki** –attended ECWA meeting with Clerk Wachowiak and Superintendent Sitzman. Listing of water rates excluded the Village of Alden, if they were listed, they would've been one of the lowest in the county. Reminded everyone of the Public Hearing on Oct. 8 to discuss Community Development Block Grant ideas.

**UNFINISHED AND TABLED BUSINESS:**

**MOTION** to adjourn by Trustee Retzlaff, seconded by Trustee Warmus at 8:00 pm. Carried.

Respectfully submitted,

Sue Galbraith,  
Deputy Village Clerk/Treasurer